

Village of Sturtevant  
Proceedings from the Regular Board Meeting February 4, 2014

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Larsen, Wright, Busha, J. Johnson, G. Johnson, and President Jansen. Trustee Hoffman was absent. Also present was Police Chief Marschke and Public Works Supervisor Stachowski.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on January 21, 2014. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented Communication from the Racine Water Utility proposing a \$130 increase to the current Residential Equivalent Charge (REC). Communication on file with Clerk.

Clerk Cole presented Communication from the Racine Water Utility notifying the Village of Sturtevant that we are currently exceeds the Average Daily BOD. Communication on file with Clerk.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on January 14, 2014. Committee had a Discussion of the Comprehensive Plan-Possible Amendment. Ordinance 2013-01, An Ordinance Adopting an Amendment to Section 17.55 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant will go in front of the Board for first reading. Committee had a discussion of the Racine Public Library / Discussion of New Options. Also discussed was the Zoning Ordinance Re-write Review. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from Committee Meeting on January 14, 2014. Committee had a Review and Consideration of a Pond Dredging and Sediment Removal Agreement with the Chicory Creek Homeowners Association. A Resolution approving the agreement will go in front of the Board for approval. Also discussed was the Silt Depth Surveys for the Broadway Drive, West Road, and Science Drive Ponds. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the January 14, 2014 Committee Meeting. Committee discussed the Operators License for Sarah Nehmer (Hiawatha). A motion approving the license will go in front of the Board for approval. Committee discussed the 2014 Collective Bargaining Contract with the Department of Public Works. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to grant an Operators License to Sarah Nehmer (Hiawatha).  
Seconded by J. Johnson. Motion carried by voice vote.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL – Trustee Busha recorded Minutes at the meeting that took place on January 14, 2014. Committee discussed the Fireworks 2014 / Discussion of Contracts for 2014. A Resolution for approving a budget and the signing of contracts will go in front of the Board for approval. Also discussed was the Beautification Committee, Easter Egg Hunt/Pancake Breakfast, and Newsletter. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on January 14, 2014. Committee discussed the Capital Improvements Plan. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on January 14, 2014. Committee reviewed checks for payment. Administrator Cole presented the November 2013 Financial Statement & Report. Committee held over discussion of the 2014 Bus Contract and Discussion of the Engineering Contract with GAI Consultants. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on January 28, 2014.

ENGINEER- Engineer Hastings not present. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for January 2014. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

Public Works Supervisor Stachowski requested that the Committee have Discussion of the Possible Purchase of a Snow Blower and a Discussion of the Emerald Ash Borer Program / Possible Tree Removal at the Committee Meeting on February 11, 2014.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on February 11, 2014- Discussion of the Engineering Contract with GAI Consultants, TiPPS Tax Intercept Interface for Municipal Court, 2014 Bus Contract, DOT Random Drug Testing Agreement / Non-DOT Drug & Alcohol Screening Services, Discussion of the Proposed Increase in Residential Equivalent Units (REC) by the Racine Water Utility, and Operators License- Nicole Kinsley (Hiawatha).

OPEN FLOOR- There was no public present at the Board Meeting after the Public Hearing, therefore, no public comment.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills, with exception of check number 90531, approved by the Finance Committee. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-01 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2014-01*

*AN ORDINANCE ADOPTING AN AMENDMENT TO SECTION 17.55 OF THE CODE OF ORDINANCES REGARDING THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR RACINE COUNTY AS IT PERTAINS TO THE VILLAGE OF STURTEVANT*

Ordinance 2013-01 referred back to the Economic Development and Redevelopment Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-03 and 2014-05. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2014-03*

*RESOLUTION BY STORM AND WASTEWATER COMMITTEE AUTHORIZING DETENTION POND SILT DEPTH SURVEYS BY THE VILLAGE OF STURTEVANT*

*RESOLUTION 2014-05*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE  
AUTHORIZING VARIOUS JULY 3, 2014 EVENTS, ACTIVITIES AND CONTRACTS AND APPROVING A JULY 3,  
2014 BUDGET*

Trustee J. Johnson moved for the adoption of Resolutions 2014-03 and 2014-05. Seconded by G. Johnson.  
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-02. Seconded by Larsen.  
Motion carried by voice vote.

*RESOLUTION 2014-02*

*RESOLUTION BY STORM AND WASTEWATER COMMITTEE AUTHORIZING ENTERING INTO AN  
AGREEMENT WITH THE CHICORY CREEK HOMEOWNERS ASSOCIATION, INC. FOR POND DREDGING  
AND SEDIMENT REMOVAL*

Trustee J. Johnson moved for the adoption of Resolution 2014-02. Seconded by Larsen.

ROLL CALL: Larsen aye, Wright abstain, G. Johnson aye, J. Johnson aye, Busha aye, and Jansen aye.  
Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-04. Seconded by Larsen.  
Motion carried by voice vote.

*RESOLUTION 2014-04*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING  
A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS UNION LOCAL 43 FOR 2014*

Trustee J. Johnson moved for the adoption of Resolution 2014-04. Seconded by Larsen.

ROLL CALL: Busha aye, G. Johnson nay, Larsen aye, Wright aye, J. Johnson aye, and Jansen aye.  
Motion carried. 5-1 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright made a motion to confirm the appointment of Daryl Lynaugh, per  
Report 2014-01, Report by the Village President Appointing a Member to the Steering Committee for the  
Library Foundation. Seconded by Larsen. Motion carried by voice vote.

Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:40PM. Seconded by G. Johnson.  
Motion carried by voice vote.

Drafted this 4<sup>th</sup> day of February, 2014  
Approved this 18<sup>th</sup> day on February, 2014

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Mary A. Cole, Administrator / Clerk/ Treasurer